

TOURDEX.COM SYSTEMS INC.

SHAREHOLDERS' CONSENT RESOLUTIONS

The undersigned, being all the voting shareholders of **TOURDEX.COM SYSTEMS INC.** (the "Company"), hereby consent in writing to the following resolutions as of December 10, 2022:

ANNUAL MATTERS

RESOLVED that:

1. the shareholders of the Company hereby select December 10, 2022 as the annual reference date for the Company;
2. the shareholders acknowledge receipt of the financial statements of the Company for its last completed fiscal year;
3. the shareholders waive the appointment of an auditor for the Company; and
4. the shareholders appoint the following persons (each of whom has consented in writing to act) as directors of the Company to hold office in accordance with the Articles of the Company until the Company's next annual general meeting, until the date of the annual resolutions of the shareholders consented to in writing or until such directors cease to hold office in accordance with section 128 of the *Business Corporations Act*:

Barrett Fisher
Roger Soane
Virginia Cullen

This document may be executed in any number of counterparts, each of which when executed and delivered (either originally, by email or otherwise) will be deemed to be an original, and all of which together shall constitute the same document.


Resort Municipality of Whistler

Tourism Whistler

Per: _____
Name:
Title:

Per: 
Name: Barrett Fisher
Title: President & CEO

Per: _____
Name:
Title:

Per: 
Name: Maureen Peatfield
Title: VP Finance & Operations